

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
7:30PM TOWN HALL HEARING ROOM
5/9/11

ATTENDEES:

McGaffigan*	Bayer*	Jenkins	Phelps	Corredera
DeCoursey	Connors*	Simmons*	Gibian*	
Tosti*	Foskett	Deyst*	Ronan	
Ferrara*	Franclemont*	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman	Turkall*

* Indicates present

VISITORS: Deputy Town Manager Adam Chapdelaine

MINUTES of 5/2/11 & 5/4/11 approved as corrected. Unanimous.

TRANSFER REQUESTS

VOTED \$6726 to Town Clerk for the Nov Special TM and \$75 for the May Special TM as recommended by the GenGov SubCom (DuBois) Unanimous.

VOTED \$3962.95 to BoS for the Nov Special TM (actual) and \$39453 for the June Override vote (estimated) as recommended by the GenGov SubCom (DuBois) Unanimous.

ADDBACK REVIEWS Chapdelaine worked through the first 8 addbacks in the Manager's list. In the Town Manager's office budget, the \$10k is for improvements to the Request/Answer center. The part time position in Personnel will be needed to handle the shift to GIC. The \$10k in Comptroller is to restore the part time phone answering person which the SubCom doubts is necessary. The Town Clerk supports the \$25k for IT to update Clerk's office. Members want more justification for the new position in Planning.

Tosti noted that these addbacks do not include \$400k for roads or health care savings. Discussion will continue on Wed.

RESERVE FUND BALANCE: \$528,409.26 - \$6726 -\$75 -\$3962.95-\$39453
=\$478,192.31

Peter Howard 5/10/11

cc FinCom Members, Library File, Town Web Site